

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90949 036 \*\*\*150.00

**DOCUMENT #** F93000000151

1. Entity Name

BOMBARDIER CAPITAL INC. ✓

Principal Place of Business

261 Mountain View Drive  
Colchester, VT 05446

Mailing Address

12850 Gran Bay Parkway, W  
Bldg. 100  
Jacksonville, FL 32258

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2565116

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 South Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P./ D
STREET ADDRESS	Robert Gillespie
CITY-ST-ZIP	6400 Autueil, Suite 200
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brossard, Quebec Canada J4Z 3P5
STREET ADDRESS	V/S/D
CITY-ST-ZIP	R. William Crowe
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12850 Gran Bay Pkway, W. Bldg. 100
STREET ADDRESS	Jacksonville, FL 32258
CITY-ST-ZIP	V/T/D
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Blaine H. Filthaut
STREET ADDRESS	12850 Gran Bay Pkway, W. Bldg. 100
CITY-ST-ZIP	Jacksonville, FL 32258
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V/D
STREET ADDRESS	Brian Peters
CITY-ST-ZIP	12850 Gran Bay Pkway, W., bldg. 100
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jacksonville, FL 32258
STREET ADDRESS	V.
CITY-ST-ZIP	Tommy L. Green
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12850 Gran Bay Pkway, W. Bldg. 100
STREET ADDRESS	Jacksonville, FL 32258
CITY-ST-ZIP	V
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kathleen Haskins
STREET ADDRESS	(SEE ATTACHED)
CITY-ST-ZIP	12850 Gran Bay Pkway, W., Bldg. 100

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurence W. Howard, III

Date

4/24/01

(904) 288-1000

Daytime Phone #

CR2E034 (11/00)

**BOMBARDIER CAPITAL INC.**  
**Additional Officers**

*Attachment*  
**DOC # C0058574**  
**# F93000000151**

Name	Title	Work Address
Assell, Lawrence F.	Vice President and General Manager	261 Mountain View Drive Colchester, VT 05446
Baranowsky, Andrew	Assistant Treasurer	12850 Gran Bay Parkway Jacksonville, FL 32258
Bauerband, Richard	Vice President and General Manager	12735 Gran Bay Parkway Jacksonville, FL 32258
Bialon, Daniel J.	Division Vice President	12735 Gran Bay Parkway Jacksonville, FL 32258
Bourgeois, Michel	Vice President and General Manager	261 Mountain View Drive Colchester, VT 05446
Brady, William P.	Group Vice President	261 Mountain View Drive Colchester, VT 05446
Douville, Dominic	Vice President and General Manager	6400 Auteuil, Suite 200 Brossard, Quebec Canada J4Z 3P5
Howard, III, Laurence W.	Assistant Clerk and Assistant Secretary	12850 Gran Bay Parkway Jacksonville, FL 32258
Keirnan, Joseph F.	Group Vice President	12850 Gran Bay Parkway Jacksonville, FL 32258
Lanz, John C.	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Lombardo, William F.	Division Vice President	12850 Gran Bay Parkway Jacksonville, FL 32258
McElroy, Paul E.	Group Vice President	12850 Gran Bay Parkway Jacksonville, FL 32258
Mitchell, Richard S.	Vice President and Chief Information Officer	12850 Gran Bay Parkway Jacksonville, FL 32258
Myers, Timothy R.	Group Vice President and General Manager	261 Mountain View Drive Colchester, VT 05446
O'Neill, Jean C.	Assistant Clerk and Assistant Secretary	261 Mountain View Drive Colchester, VT 05446
Odom, Richard W.	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Poindexter, Ron	Division Vice President	12735 Gran Bay Parkway Jacksonville, FL 32258
Thompson, Melanie	Division Vice President	12735 Gran Bay Parkway Jacksonville, FL 32258

Attachment Doc # F93600000151-C0058574

Name	Title	Work Address
Tommerdahl, Jeffery S.	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Wayshner, Michael G.	Division Vice President	261 Mountain View Drive Colchester, VT 05446